

**BOARD OF MADISON COUNTY COMMISSIONERS**  
**January 3, 2008 MINUTES**

On Thursday, January 3, 2008, a meeting of the Board of Madison County Commissioners came to order at 9:35 a.m. with Commissioners Marilyn Ross, David Schulz, and Jim Hart present.

Jim Hart moved to approve the December 27, 2007, minutes as read. Marilyn Ross seconded the motion. All voted aye and the motion carried.

Those people in attendance at the meeting were Steve DiGiovanna, Charity Fechter, Jim Jarvis, and Nick Gevock.

**Journal Vouchers:** Marilyn Ross moved to approve Journal Vouchers for the 12/07 accounting period. Jim Hart seconded the motion. All voted aye and the motion carried.

**Board Appointments:** The Board discussed the remaining vacancy on the Housing Board. Marilyn Ross moved to appoint Steve Weddle as the final member of the newly developed Madison County Housing Board. Jim Hart seconded the motion. All voted aye and the motion carried. Steve DiGiovanna, Communications Coordinator, was present to discuss appointments to the E-911 Board. Marilyn Ross moved to appoint Karen Brown, Trent Biggers, Sheriff Dave Schenk with Under Sheriff Roger Thompson as alternate, Ron Gay, and Janet Fortner to the newly restructured E-911 Board, with Steve DiGiovanna, as an ex-officio member; original terms to be determined at the first meeting of the board and all members serving three year terms after the initial term; and leaving Ginger Guinn as an existing member with a term expiring December 31, 2009. Jim Hart seconded the motion. All voted aye and the motion carried.

**Streamside Protection Ordinance:** Charity Fechter, Planning Director, and Jim Jarvis, Planner II, met with the Board to discuss proposed streamside protection regulations for the Madison River and associated watershed areas. Nick Gevock was also present for this portion of the meeting. Jim Jarvis presented a Staff Report giving discussion points related to developing regulations; a draft Resolution of Intention to adopt Streamside Protection Regulations for all waterways feeding into and including the Madison River, and those on the east side of the Tobacco Root Mountains; a draft Ordinance for Streamside Protection Standards and Permitting Process for the Madison River and its Tributaries and Waterways on the east side of the Tobacco Root Mountains; and a Streamside Protection Ordinance work plan draft. The Board supported the process to date and encouraged Jim to move forward with the project and to work toward public support for Streamside Protection.

**Expired Letters of Credit:** Charity Fechter, Planning Director, met with the Board to discuss outstanding Letters of Credit. Charity presented the Board with a revised list showing the status of these Letters of Credit. The Board and the Planning Department will work together to get these Letters of Credit current.

**Madison Valley Hospital Loan Conference Call:** The Board participated in a conference call with Dorsey and Whitney, a representative from the USDA, and Pete Brekhus, Madison Valley Hospital Administrator, regarding loan documents for the new hospital in Ennis.

Commissioner Marilyn Ross left the meeting at this point and was absent for the remainder of the meeting.

**Research Analyst Position:** The Board discussed interviews for the Road Research Analyst position. The Board will develop a list of questions for the interviews that are scheduled for January 7, 2008, beginning at 10:00 a.m. and January 11, 2008, beginning at 9:00 a.m.

**RID Assessment Placement:** Jim Hart reported that he talked to Mae Nan Ellingson of Dorsey and Whitney about a letter she is going to write regarding RID assessments in Madison County. A letter from her will be coming soon.

**Law and Justice Center Committee:** The Board discussed the upcoming meeting of a Law and Justice Center Committee to be held on January 14, 2008, at 6:30 p.m. in the Courtroom of the Virginia City Courthouse.

**Mileage Reimbursement Rate Resolution:** Jim Hart moved to adopt Resolution 1-2008, a resolution setting mileage reimbursement rates for calendar year 2008, for public officers or employees required to travel for County business. David Schulz seconded the motion. All voted aye and the motion carried.

With no further business the meeting was adjourned at 4:00 p.m.

Commissioner's Meeting – January 3, 2008

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David Schulz, Chairman  
Board of Madison County Commissioners

Date Approved: January 8, 2008

Minutes prepared by:

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Laurie Buyan, Administrative Assistant

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Peggy Kaatz, Clerk and Recorder, Madison County